REGULAR MEETING TUESDAY, AUGUST 8, 2017 6:30 P.M.

The Regular Meeting of the City Council of the City of Vineland as called to order by the President, Paul F. Spinelli.

The following members were present at roll call:

Councilman David Acosta Councilwoman Angela Calakos Councilman Ronald J. Franceschini, Jr. Councilman Albert Vargas President Paul F. Spinelli

Also present were: Richard P. Tonetta, Esq., City Solicitor

Robert E. Dickenson, Jr., Business Administration

President Spinelli led the Pledge of Allegiance.

The Deputy Clerk stated Public Notice of this meeting, pursuant to the Open Public Meetings Act, has been given on December 28, 2016 by the City Clerk, in the following manner:

- 1. Posting written notice on the official bulletin board in the lobby of the City Hall;
- 2. Providing written notice to the offices of The Daily Journal and The Press of Atlantic City; and;
- 3. Filing written notice in the office of the City Clerk of the City of Vineland.

The President asked if there was anyone in the audience who wished to be heard at this time.

Greg Nordberg spoke regarding a non-response to his appearance at the Regular Meeting of July 25, 2017. Solicitor Tonetta stated he provided a written response on the property. The property was historically a farm development which is on the crest of a hill. The City was forced to install City sewer and with the repaving of Brookfield Street taking away most of the crown the flooding has drastically increased. The crown in the road allowed the water a place to go to. The farmer who owns the property has done everything that has been required of him. He built the structures the Cumberland County Department of Agriculture required him to make. All farming disputes which this falls under is in the direction of the Cumberland County Department of Agriculture which is who you contact. Solicitor Tonetta provided the Cumberland County Department of Agriculture address, phone number, and forms. Mr. Nordberg stated the storms in the area are only getting worse and the flooding is getting horrible. Solicitor Tonetta stated funding may be available for the farmer to help find a solution. Mr. Nordberg stated the actual concrete structure is what they want removed. Solicitor Tonetta explained that is on private property and not within the City's jurisdiction.

There being no one else to be heard, the Deputy Clerk read ORDINANCE NO. 2017-50, AN ORDINANCE AMENDING ORDINANCE NO. 1065 ESTABLISHING THE DEPARTMENT OF LICENSES AND INSPECTIONS PRESENTLY KNOWN AS CHAPTER 92 OF THE VINELAND CITY CODE, which was ready for a continued Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-50, be given a continued Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-50.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the continued Public Hearing on ORDINANCE NO. 2017-50 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-50, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas

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The Deputy Clerk read ORDINANCE NO. 2017-50 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-50 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-51, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS, DIRECTOR OF THE FIRE DEPARTMENT), which was ready for a continued Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-51, be given a continued Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-51.

There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the continued Public Hearing on ORDINANCE NO. 2017-51 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-51, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-51 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-51 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-52, ORDINANCE AMENDING ORDINANCE 130, AS AMENDED, CHAPTER 56, ARTICLE I ENTITLED FIRE DEPARTMENT, ESTABLISHMENT; COMPOSITION, which was ready for a continued Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-52, be given a continued Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-52.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the continued Public Hearing on ORDINANCE NO. 2017-52 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-52, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

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There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-52 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-52 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-53, BOND ORDINANCE PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF AN EMERGENCY MANAGEMENT SERVICES BUILDING, WITH FURNISHING AND EQUIPMENT IN AND BY THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,500,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-53, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-53.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-53 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-53, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

Councilman Franceschini stated this is a much needed building especially for training.

There being no other Council members to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-53 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-53 to the Mayor for his approval or disapproval.

The Deputy Clerk read ORDINANCE NO. 2017-54, BOND ORDINANCE PROVIDING FOR IMPORVEMENTS TO VARIOUS ROADS AND RELATED DRAINAGE THROUGHOUT THE CITY OF VINELAND, IN THE COUNTY OF CUMBERLAND, NEW JERSEY, APPROPRIATING \$5,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$4,750,000 BONDS OR NOTES OF THE CITY TO FINANCE PART OF THE COST THEREOF, which was ready for a Public Hearing.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-54, be given a Public Hearing and opened to the public for discussion.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

The President asked if there was anyone in the audience who wished to be heard on ORDINANCE NO. 2017-54.

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There being no one to be heard, the President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Public Hearing on ORDINANCE NO. 2017-54 be closed.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-54, be taken up for second and final reading and adopted according to law.

The President asked if there was any discussion by Council members on this motion.

President Spinelli stated the roads and drainage issues that are in most need will be addressed first.

There being no other Council members to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-54 by title, and declared with a vote of five yeas this ordinance is adopted.

The President directed the Deputy Clerk to submit ORDINANCE NO. 2017-54 to the Mayor for his approval or disapproval.

The Deputy Clerk presented ORDINANCE NO. 2017-55, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-55, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-55, AN ORDINANCE TO AMEND AND SUPPLEMENT ORDINANCE NO. 8, WHICH ESTABLISHED THE CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF VINELAND (DEPUTY FIRE CHIEF).

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-55, be passed for First Reading and that a Public Hearing be held on Tuesday, August 22, 2017 at 6:30 p.m.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas

President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2017-56, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-56, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-56, ORDINANCE AMENDING CHAPTER 230 OF THE CODE OF THE CITY OF VINELAND ENTITLED AUCTIONS AND AUCTIONEERS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-56, be passed for First Reading and that a Public Hearing be held on Tuesday, August 22, 2017 at 6:30 p.m.

The President asked if there was any discussion by Council members on this motion.

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There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2017-57, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-57, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-57, ORDINANCE SETTING FORTH THE APPOINTMENT PROCESS AND PROCEDURES FOR THE BOARD OF DIRECTORS OF THE LANDIS THEATER FOUNDATION, INC.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-57, be passed for First Reading and that a Public Hearing be held on Tuesday, August 22, 2017 at 6:30 p.m.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented ORDINANCE NO. 2017-58, which was ready for a First Reading.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-58, be taken up for the First Reading.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

The Deputy Clerk read ORDINANCE NO. 2017-58, ORDINANCE AMENDING ORDINANCE 2005-7, AS AMENDED, CHAPTER 99 , ARTICLE I OF THE CODE OF THE CITY OF VINELAND ENTITLED AN ORDINANCE RESTRICTING AND CONTROLLING THE AWARD OF PROFESSIONAL SERVICE AGREEMENTS AND OTHER CONTRACTS WITHOUT COMPETITIVE BIDDING.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that ORDINANCE NO. 2017-58, be passed for First Reading and that a Public Hearing be held on Tuesday, August 22, 2017 at 6:30 p.m.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilman Acosta Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-333, A RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, CITY SOLICITOR AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CHIEF FINANCIAL OFFICER AND STAFF AND THE LAW FIRM OF MADDEN AND MADDEN AND STAFF CONCERNING MATTERS REGARDING PENDING LITIGATION OR ANTICIPATED LITIGATION IN WHICH THE PUBLIC BODY IS OR MAY BECOME A PARTY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-333, be adopted according to law.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli ~ 6 ~

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Fanucci

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Regular Meeting of August 8, 2017 be recessed at 7:21 p.m.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that the Regular Meeting of August 8, 2017 reconvened at 7:37 p.m.

The Deputy Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-334, RESOLUTION ADOPTING AN UPDATED PLAN DOCUMENT FOR AN EXISTING EMERGENCY SERVICES VOLUNTEER LENGTH OF SERVICE AWARD PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-334, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-335, RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED AGREEMENT FOR THE USE OF THE VINELAND POLICE DEPARTMENT TRAINING FACILITY.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-335, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-336, RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT IN THE MATTER OF WILLIAM LUTZ v. THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-336, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

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The Deputy Clerk presented RESOLUTION NO. 2017-337, RESOLUTION AUTHORIZING THE EXCLUSION OF THE PUBLIC FROM A MEETING BETWEEN THE MAYOR, CITY COUNCIL, CITY CLERK AND STAFF, BUSINESS ADMINISTRATOR AND STAFF, CITY SOLICITOR AND STAFF, CITY CHIEF FINANCIAL OFFICER AND STAFF, LABOR COUNSEL AND STAFF AND DIRECTOR OF MUNICIPAL UTILITIES AND STAFF, CONCERNING ANY COLLECTIVE BARGAINING AGREEMENT, INCLUDING THE NEGOTIATION OF THE TERMS AND CONDITIONS THEREOF, WITH EMPLOYEES OR REPRESENTATIVES OF EMPLOYEES OF THE PUBLIC BODY AND AUTHORIZING THE DISCLOSURE OF MINUTES OF SAID MEETING AS PROVIDED HEREIN.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-337, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-338, A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE FOOD AND DRUG ADMINISTRATION (FDA) FOR THE PROJECT: MAINTAINING FDA VOLUNTARY STANDARDS – TAKING CARE OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-338, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-339, A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR FUNDING UNDER THE FY 2017 LOCAL JUSTICE ASSISTANCE GRANT PROGRAM.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-339, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-340, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM NEW JERSEY ASSOCIATION OF COUNTY & CITY HEALTH OFFICIALS IN THE AMOUNT OF \$820.00 ADD'L FUNDS AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-340, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-341, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORATION, FEDERAL HIGHWAY ADMINISTRATION GRANT ALLOCATION, IN THE AMOUNT OF \$12,920.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

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The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-341, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-342, A RESOLUTION PROVIDING FOR THE INSERTION IN THE CALENDAR YEAR 2017 BUDGET OF THE CITY OF VINELAND A SPECIAL ITEM OF REVENUE MADE AVAILABLE BY REVENUE REALIZED FROM THE FOOD AND DRUG ADMINISTRATION (FDA) MAINTAINING FDA VOLUNTARY STANDARDS GRANT YR 3 IN THE AMOUNT OF \$48,638.00 AND AN APPROPRIATION IN SAID BUDGET FOR LIKE SUM AND PURPOSE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-342, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-343, A RESOLUTION AWARDING AN OPEN-END CONTRACT TO RST SECURITY & INVESTIGATIONS, LLC, VINELAND, NJ FOR THE FURNISHING OF SECURITY GUARD SERVICES, IN THE AMOUNT OF \$34,100.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-343, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-344, A RESOLUTION AWARDING A CONTRACT TO PERRYMANS EXCAVATING INC., MILMAY, NJ FOR THE DEMOLITION OF A DWELLING AT 200 SOUTH 7^{TH} STREET, BLOCK 4010, LOT 9, IN THE AMOUNT OF \$22,750.00.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-344, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-345, A RESOLUTION AWARDING A CONTRACT TO LEXA CONCRETE, LLC, HAMMONTON, NJ FOR THE COMPLETION OF LANDIS AVENUE RESURFACING PROJECT, PHASE 2 (EAST BOULEVARD TO WEST AVENUE), IN THE AMOUNT OF \$1,751,243.15.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-345, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

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The Deputy Clerk presented RESOLUTION NO. 2017-346, A RESOLUTION AWARDING A CONTRACT TO THINK PAVERS HARDSCAPING, LLC, MT. ROYAL, NJ FOR SABATER SCHOOL SAFE ROUTE TO SCHOOL 2014, PHASE 2, IN THE AMOUNT OF \$175,160.41.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-346, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-347, A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-347, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-348, A RESOLUTION AUTHORIZING AND DIRECTING THE REFUND OF TAXES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-348, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-349, A RESOLUTION AUTHORIZING THE TAX COLLECTOR OF THE CITY OF VINELAND TO EXTEND THE GRACE PERIOD FOR PAYMENT OF THIRD QUARTER 2017 TAX BILLS.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-349, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-350, A RESOLUTION APPROVING MEMBERSHIP OF CONNOR J. MCLAUGHLIN AND DANIEL R. WALTERS TO FIRE COMPANY NUMBER 4.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-350, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

TUESDAY, AUGUST 8, 2017 ~ 10 ~

The Deputy Clerk presented RESOLUTION NO. 2017-351, A RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF LICENSES AND INSPECTIONS TO ISSUE VARIOUS ORIGINAL AND /OR RENEWAL LICENSES FOR THE YEAR 2017.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-351, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-352, A RESOLUTION DECLARING THE EXISTENCE OF AN EMERGENCY RELATED TO THE REPAIR OF PANTHER ROAD AT SHARP'S BRANCH AND AUTHORIZING THE PAYMENT OF BILLS FOR SAID SERVICES.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-352, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-353, A RESOLUTION COMMENDING THE 2017 VINELAND PIGTAIL ALL STAR 14U TEAM FOR WINNING THE NATIONAL WORLD SERIES TITLE.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-353, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

Councilman Franceschini congratulated the Vineland Pigtail All Star Girls softball team.

Councilwoman Calakos commended the girls on their achievement.

President Spinelli wished the girls and coaches congratulations on their win.

The Deputy Clerk presented RESOLUTION NO. 2017-354, RESOLUTION GRANTING THE RENEWAL OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES, CLUB LICENSES AND PLENARY RETAIL DISTRIBUTION LICENSES FOR THE LICENSING PERIOD JULY 1, 2017 TO JUNE 30, 2018.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-354, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-355, A RESOLUTION PROVIDING AND AUTHORIZING THE PAYMENT OF BILLS AND DEMANDS AGAINST THE CITY OF VINELAND.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-355, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

The Deputy Clerk presented RESOLUTION NO. 2017-356, RESOLUTION AUTHORIZING A CONTRACT AWARD TO A STATE CONTRACT VENDOR, AXON ENTERPRISE, INC. SCOTTSDALE, ARIZONA FOR THE PURCHASE OF POLICE BODY CAMERAS, MAINTANCE AND RELATED SOFTWARE FOR THE VINELAND POLICE DEPARTMENT.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-356, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented RESOLUTION NO. 2017-357, A RESOLUTION APPROVING AND ACCEPTING FINAL PLAT FOR THE HIGHLAND PINES VINELAND MAJOR SUBDIVISION.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-357, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

There being no discussion to be heard, the Deputy Clerk called the roll:

YEAS: Councilman Acosta

Councilwoman Calakos

Councilman Franceschini

Councilman Vargas

President Spinelli

The Deputy Clerk presented the reports of the various departments for the month of June 2017, and requested the reports be received and filed.

There being no one else to be heard, the Deputy Clerk presented RESOLUTION NO. 2017-358, A RESOLUTION COMMENDING AND THANKING THE VINELAND DOWNTOWN IMPROVEMENT DISTRICT VOLUNTEERS AND STAFF FOR A SUCCESSFUL DEBUT OF THE FOOD TRUCK FESTIVAL.

The President entertained a motion by Councilwoman Calakos, and seconded by Councilman Vargas, that RESOLUTION NO. 2017-358, be adopted according to law.

The President asked if there was any discussion by Council members on this motion.

Councilman Franceschini stated he attended the food truck festival this weekend and it was a huge success and wonderful event. He said he was very proud of the Vineland Downtown Improvement District and the event.

Councilman Vargas thanked everyone who came out to support the food truck festival and all the food truck vendors who were present for the event.

Councilwoman Calakos stated everything about the event was great and this was an incredible experience.

President Spinelli read the resolution in its entirety he thanked the Vineland Downtown Improvement District and Director Russel Swanson for this great event.

Russel Swanson, Vineland Downtown Improvement District Director thanked City Council and the City of Vineland residents for their support and participation in this wonderful event.

MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR PROPOSALS FOR LICENSED SITE REMEDIATION PROFESSIONALS FOR THE CEDARWOOD LANDFILL.

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

MOTION TO DIRECT THE PLANNING BOARD TO PREPARE A REDEVELOPMENT PLANT FOR THE ENERGY AND MINERALS REDEVELOMENT AREA IN ACCORDANCE WITH N.J.S.A. 40A: 12A-7.

The Clerk called the roll: YEAS: Councilman Acosta

Councilman Franceschini Councilman Franceschini Councilman Vargas Councilman Spinelli

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MOTION TO AUTHORIZE THE CITY CLERK TO ADVERTISE FOR BIDS TO BE RECEIVED BY THE PURCHASING BOARD ON TUESDAY, SEPTEMBER 12, 2017 AT 10:30 A.M. FOR THE FOLLOWING ITEMS:

1. Open-End Contract for Hydrated Lime for Water Treatment

2. Open-End Contract for Itron 100W+ Water Communication Module

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

MOTION TO AUTHORIZE THE CITY CLERK TO RETURN THE BID BONDS OR CHECKS OF THE UNSUCCESSFUL BIDDERS FOR THE FOLLOWING ITEMS:

1. Landis Avenue Resurfacing – Phase 2

2. Sabater Elementary Safe Route to School 2014, Phase 2

The Clerk called the roll: YEAS: Councilman Acosta

Councilwoman Calakos Councilman Franceschini Councilman Vargas Councilman Spinelli

President asks if any Council Members wish to be heard.

Councilman Vargas commended the second annual carnival held by President entertains a motion to adjourn the meeting.